

Meeting Notice & Agenda

Economic Development Advisory Board

City of Mesa

City Council Chambers, 57 E. 1st Street, Lower Level

Tuesday, January 7, 2014

7:30 AM

1. **Chair's Call To Order**
2. **Items from Citizens Present**
3. **Approval of Minutes from December 3, 2013 meeting**
4. **Discussion with Councilmember Richins**
5. **Discussion Items: Community Development Block Grant (CDBG) Program Proposal Review for FY 2014/15** - The Board will hear and evaluate presentations from nonprofit organizations requesting funding for the City of Mesa's FY 2014/15 Community Development Block Grant (CDBG) Program (economic development only). Each agency will present for a maximum of three minutes per application, with an additional three minute period allowed for questions from the Board.

The following applicants will now present a brief overview of their application(s):

1. NEDCO, *Business Development Program*. Requesting: \$81,500.
 2. West Mesa CDC, *Economic Development Program*. Requesting: \$90,000.
6. **General Plan Update** - Rich Adams, Committee Member
 7. **Committee Updates**
 - **Accelerator** - Steve Shope, Chair
 - **Healthcare** - Terry Benelli, Chair
 - **Higher Education** - Brian Campbell, Chair
 - **Marketing / Outreach** - James Christensen, Chair
 - **Business Retention & Expansion** - Jo Wilson, Chair
 8. **Director's Report on:**
 - AZLabs Update
 - Baseball Update
 - GPEC Update
 - Mayor's Summit Update
 - State of the City Breakfast with Mayor Scott Smith
 9. **Other Business**
 - Next EDAB Meeting – March 4, 2014

10. Adjournment